



BOARD OF COMMISSIONERS OF COOK COUNTY

County Board Room

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, November 13, 2013, 10:45 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT**13-2226**

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): G.A. Finch

Position: Member

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: Immediate

Expiration date: December 4, 2019

PRESIDENT**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT****13-1919**

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: Cook County Department of Homeland Security and Emergency Management

Grantee: Cook County Department of Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency (IEMA)

Request: To accept a grant award for the Urban Area Security Initiative in the amount of \$27,530,598.95.

Purpose: The Federal Fiscal Year 2013 Urban Areas Security Initiative (UASI) Grant has been awarded to Cook County for the purpose of building and enhanced and sustainable capacity to prevent, protect against, respond to, and mitigate the effects of, and recover from acts of terrorism and other catastrophic events.

Grant Amount: \$27,530,598.95

Grant Period: 9/1/2013 through 3/31/2015

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department will utilize the UASI funding as outlined in the FFY 2013 Grant Program Application. The UASI funds shall be used for costs related to the planning, organization, equipment, training, and exercise needs that prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events.

13-1921

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: Federal Emergency Management Agency

Request: Requesting approval to accept an award for the Port Security Grant Program in the amount of \$402,000.00.

Purpose: The purpose of the Port Security Grant Program is to build an enhanced and sustainable capacity to prevent, protect against, respond to, mitigate the effects of, and recover from acts of terrorism on the Urban Area's ports.

Grant Amount: \$402,000.00

Grant Period: 9/1/2013 through 8/31/2015

Fiscal Impact: None

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Port Security Grant funds will be used to build an enhanced and sustainable capacity to prevent, protect against, respond to, mitigate the effects of and recover from acts of terrorism and other catastrophic events specific to maritime security. The FFY 2013 Port Security Grant contains a cumulative non-federal commitment in the amount of \$134,000.00. This commitment will have no fiscal impact to Cook County.

COMMISSIONERS

13-2215

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, PETER N. SILVESTRI and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED ORDINANCE AMENDMENT

Amendment to the Cook County Zoning Ordinance - 13.3.1 Zoning Board of Appeals

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A, Zoning, Article 13, Administration and Enforcement, Section 13.3.1 of the Cook County Code is hereby amended as follows:

13.3.1 Membership. The Zoning Board of Appeals shall be composed of ~~seven~~ nine members: ~~five~~ seven voting members who shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners; and two ex-officio, nonvoting members, consisting of the Chairman of the Zoning and Building Committee of the Cook County Board of Commissioners and the Chief of the Bureau of Economic Development of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. As of June 1, 2013, voting members shall receive compensation of \$500.00 per official meeting of the Zoning Board of Appeals where the member participates in person or by viewing a record of proceeding where action is required not to exceed \$12,000.00, with no other fringe or pension benefits, and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. The Zoning Board of Appeals shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners. Members of the Zoning Board of Appeals serving at the time of adoption of this ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five years.

Effective date: This ordinance shall be in effect immediately upon adoption.

13-2161

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

EXAMINING THE FEASIBILITY OF ESTABLISHING A REVOLVING BAIL BOND FUND FOR COOK COUNTY JAIL DETAINES

WHEREAS, the Cook County Jail has been at or near capacity for most of 2013; and

WHEREAS, the average cost of keeping a detainee in custody at the Jail has been estimated to cost \$143 a day; and

WHEREAS, the average length of stay for detainees who post bond was 13 days in 2013; and

WHEREAS, it often costs more to keep a detainee in custody than their assessed bail bond is worth; and

WHEREAS, any bail made sooner will save Cook County \$143 per detainee released, per day; and

WHEREAS, many detainees are non-violent offenders and not flight risks for whom judges have low bond amounts that the offender cannot post, and thus would pose little risk to the general public should they be released from custody on bail; and

WHEREAS, a possible solution to the problem would be to create the “Cook County Revolving Bail Bond Fund;” and

WHEREAS, the purpose of the fund shall be to provide no-interest loans to detainees at the Cook County Jail for payment of their court-ordered bail bond and provide an ongoing source of funding through achieved savings; and

WHEREAS, in order to be eligible for a loan in the fund, detainees must meet requirements, including but not limited to, the following: 1) be charged with a non-violent misdemeanor or felony; 2) not use the loan proceeds for payment of private legal services; 3) be eligible for a “c” or “d” bond which entails the posting of a total bond amount of \$2,000 or less (i.e., if the “c” bond is for \$20,000 or less, or the “d” bond is for \$2,000 or less); 4) the posting of such bond will cause the detainees release from custody; and 5) possess health insurance at the time of release or apply for CountyCare at the Cook County Health and Hospitals System.

NOW THERE BE IT RESOLVED, that the Cook County Budget Director and the Executive Director of the Justice Advisory Council (JAC) shall review the legal and financial feasibility of a program to establish a revolving bond fund to provide prompt posting of bail for non-violent detainees and make a recommendation to the Board of Commissioners by March 1, 2014. The purpose of the fund shall be to provide no-interest loans to detainees at the Cook County Jail for payment of their court-ordered bail bond and provide an ongoing source of funding through achieved savings. The recommendation to be provided to the board shall include: a legal review of authority to pay such bonds; a method for loaning such funds to non-violent detainees; a financial model to identify savings; a recommended amount for the fund; and, if recommended for implementation, an implementation plan. In order to be eligible for a loan, detainees must meet requirements, including but not limited to the following: 1) be charged with a non-violent misdemeanor or felony; 2) not use the loan proceeds for payment of private legal services; 3) be eligible

for a "c" or "d" bond which entails the posting of a total bond amount of \$2,000 or less (i.e., if the "c" bond is for \$20,000 or less, or the "d" bond is for \$2,000 or less); 4) the posting of such bond will cause the detainees release from custody; and 5) possess health insurance at the time of release or apply for CountyCare at the Cook County Health and Hospitals System.

13-2213

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

CREATING "ACCOUNTABILITY CHARGES" FOR VIOLATIONS OF THE SHAKMAN CONSENT DECREE

WHEREAS, violations of the Shakman Consent Decree cost Cook County over \$600,000.00 in Fiscal Year 2013 and millions of dollars in previous fiscal years; and

WHEREAS, payments for violations of the Shakman Consent Decree are deducted from the Cook County Self-Insurance Fund; and

WHEREAS, there is no financial penalty to individual departments that violate the Shakman Consent Decree; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Budget Director and the Chief Financial Officer of Cook County shall develop a plan to assess an "Accountability Charge" against any Department that is found to be in violation of the Shakman Consent Decree in Fiscal Year 2013 and future years; and

BE IT FURTHER RESOLVED, that the "Accountability Charge" shall be a deduction in the operating funds of the Department in an amount equal to five percent (5%) of the total amount assessed for the violation of the Shakman Consent Decree and the deducted funds shall be transferred to the Cook County Self Insurance Fund;

BE IT FURTHER RESOLVED, that the Cook County Budget Director and the Chief Financial Officer of Cook County shall report to the Cook County Board of Commissioners about the establishment and implementation of "Accountability Charges" by March 1, 2014.

SECRETARY TO THE BOARD OF COMMISSIONERS

13-1978

Presented by: NOE GALLARDO, Community Affairs, Metra

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2014 Program and Budget for the Agency.

13-2069

Presented by: TERRY PETERSON, Chairman, Chicago Transit Authority

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2014 Program and Budget for the Agency.

13-2070

Presented by: ADAM MILISZEWSKI, Regional Transportation Authority

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: RTA presents the Fiscal Year 2014 Program and Budget for the Agency.

13-2072

Presented by: SUE RUSHING, Manager, Community Relations, Pace Suburban Bus

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2014 Program and Budget for the Agency.

COMMITTEE REPORTS

13-2197

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations Committee

Committee Date: November 8, 2013

13-2076

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Workers' Compensation

Committee Date: November 12, 2013

13-2078

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Litigation

Committee Date: November 12, 2013

13-2200

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Tax Delinquency

Committee Date: November 12, 2013

13-2201

COMMITTEE REPORT

Committee Name: Rules and Administration Committee

Committee Date: November 13, 2013

13-2234

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations Committee

Committee Date: November 13, 2013

13-2079

COMMITTEE REPORT

Committee Name: Finance Committee

Committee Date: November 13, 2013

13-2081

COMMITTEE REPORT

Committee Name: Zoning and Building Committee

Committee Date: November 13, 2013

OFFICE OF THE COUNTY AUDITOR

13-2018

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Receive and File

Report Title: Fiscal Year 2014 Audit Plan

Report Period: FYE 11/30/2014

Summary: We are submitting herewith a copy of the Internal Audit Plan for the Office of the County Auditor for the fiscal year ended November 30, 2014. Section 2-311.9 of the County Auditor Ordinance requires that at the beginning of each fiscal year the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

DEPARTMENT OF HUMAN RIGHTS AND ETHICS

13-2116

Presented by: RANJIT HAKIM, Director, Department of Human Rights and Ethics

PROPOSED PAYMENT APPROVAL

Department(s): Human Rights and Ethics

Action: Approval of payment

Payee: Law Offices of David L. Lee

Good(s) or Service(s): Hearing Officer for Commission on Human Rights

Fiscal Impact: \$5,608.17

Accounts: 002-260

Contract Number(s): N/A

Summary: The Department of Human Rights and Ethics is preparing to transfer all hearing officer/administrative law judge services to the Office of Administrative Hearings in FY2014. In closing out payments to existing Commission on Human Rights Hearing Officers for FY2013, the Department discovered an unpaid invoice from Hearing Officer David L. Lee for services rendered in June and July 2013 for \$5,323.17. The Department contacted Hearing Officer David L. Lee to determine whether he has already rendered any other non-invoiced services to the Commission on Human Rights since this June-July 2013 invoice, and he estimates this sum to be no more than \$285.00. Hearing Officer David L. Lee will not render any additional services for the Commission on Human Rights during FY2013, and the Department has contacted all other Commission on Human Rights Hearing Officers to ensure that anticipated FY2013 billing does not exceed \$5,000.00 in aggregate for any Hearing Officer. Going forward, hearing officer/administrative law judge services will be provided to the Commission on Human Rights by the Office of Administrative Hearings in FY2014 and that will ensure that the Department does not exceed the direct payment limit of \$5,000.00 for hearing officer/administrative law judge services.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

13-2064

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT AMENDMENT

Department(s): ERP, Enterprise Resource Planning

Vendor: Government Finance Officers Association, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase by \$200,000.00 and extend by one year

Good(s) or Service(s): The proposed amendment will allow for a broadened ERP selection project scope to include a split procurement process, instead of one combined software and integration procurement process. As a result additional business process mapping services will be required.

Contract Period: 12/5/2011 - 12/4/2012

Contract Period Extension: 12/5/2013 - 12/4/2014

Current Contract Amount Authority: \$569,240.00

Board Approved: 12/5/2011, \$569,240.00

Board Increase(s): N/A

Chief Procurement Officer Extension(s) and/or Increase(s): 10/3/2012, 12/5/2012 - 12/4/2013; no increase

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2014 \$200,000.00

Accounts: 715/021-266, 715/029-266

Contract Number(s): 11-45-142

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: An extension and increase to contract 11-45-142 are being requested to provide the Vendor and the County time to complete the broadened project scope and allow for the appropriate funding needed to incur the cost of the additional consulting hours.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

13-2102

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 10/10/2013 - 10/30/2013

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

13-1441

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Canon Cochran Management Services, Inc. (CCMSI), Danville, Illinois

Request: Authority for the Chief Procurement Officer to increase by \$200,000.00 and extend for one (1) year.

Good(s) or Service(s): Professional services related to the administration of Automobile and General Liability claims and Patient Arrestee medical case management and administrative services for re-pricing medical provider bills for services rendered after 9/1/2010.

Contract Period: 11/1/2010 - 10/31/2013

Contract Period Extension: 11/1/2013 - 10/31/2014

Current Contract Amount Authority: \$501,000.00

Board Approved: 12/1/2010, \$501,000.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2013 \$16,667.00, FY 2014 \$183,333.00

Accounts: 542-260

Contract Number(s): 11-41-05

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract was originally awarded as a result of a Request for Proposals. It is a three year contract with two one-year renewal options; this amendment represents the first option year for renewal. The vendor has agreed to maintain the pricing negotiated for the first three (3) years of the contract. The expiration date of the current contract is 10/31/2013.

13-1447

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Caremark/CVS, LLC Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract by \$46,500,000.00 and extend for one (1) year.

Good(s) or Service(s): Pharmacy Benefit Management Services

Contract Period: 12/1/2010 - 11/30/2013

Contract Period Extension: 12/1/2013 - 11/30/2014

Current Contract Amount Authority: \$140,400,000.00

Board Approved: 05/18/2010, \$140,400,000.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$46,500,000.00

Potential Fiscal Impact: FY 2014 \$46,500,000.00

Accounts: 490-176, 499-176 and 899-176 to be charged monthly to the respective accounts based on actual utilization.

Contract Number(s): 04-41-875

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Caremark/CVS provides pharmacy benefits management services to eligible Cook County employees and their dependents. This contract was originally awarded as a result of a 2010 Request for Proposals in coordination with the City of Chicago, Chicago Public Schools, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District. It resulted in this three (3) year contract with two (2) one (1) year renewal options; this amendment represents the first option for renewal. Caremark has agreed to implement a pricing improvement retroactive to 9/1/2013. The expiration of the current contract is 11/30/2013.

13-1604

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Blue Cross and Blue Shield of Illinois, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase by \$237,866,015.00 and extend contract for one (1) year.

Good(s) or Service(s): Health insurance benefits

Contract Period: 12/1/2011 - 11/30/2013

Contract Period Extension: 12/1/2013 - 11/30/2014

Current Contract Amount Authority: \$262,000,000.00

Board Approved: 1/18/2012, \$262,000,000.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$237,866,015.00 (The estimated fiscal impact is based on current enrollment and plan design)

Potential Fiscal Impact: FY 2014 \$237,866,015.00 (The estimated fiscal impact is based on current enrollment and plan design). Approval of this item would commit Fiscal Year 2014 funds.

Accounts: 542-176

Contract Number(s): 11-87-011A

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Health Care Service Corporation (Blue Cross Blue Shield of Illinois) provides health care benefits (PPO and HMO) to eligible employees and their dependents. This contract was originally awarded as a result of a Request for Proposals. It is a two (2) year contract with two (2) one (1) year renewal options; this amendment represents the first option for renewal. The expiration date of the current contract is 11/30/2013.

13-1605

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: The Guardian Life Insurance Company of America, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase by \$8,053,386.00 and extend contract for one (1) year.

Good(s) or Service(s): Dental insurance benefits

Contract Period: 12/1/2011 - 11/30/2013

Contract Period Extension: 12/1/2013 - 11/30/2014

Current Contract Amount Authority: \$8,000,000.00

Board Approved: 1/18/2012, \$8,000,000.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$8,053,386.00 (Amount based on current enrollment and plan design). Approval of this item would commit Fiscal Year 2014 funds.

Potential Fiscal Impact: FY 2014 \$8,053,386.00 (Estimated fiscal impact is based on current enrollment and plan design). Approval of this item would commit Fiscal Year 2014 funds.

Accounts: 542-177

Contract Number(s): 11-87-011B

Concurrences:

The vendor has met the Minority and Women Owned Business Ordinance.

The Chief Procurement Officer concurs.

Summary: Guardian provides dental benefits (PPO and HMO) to eligible employees and their dependents. This contract was originally awarded as a result of a Request for Proposals. It is a two (2) year contract with two (2) one (1) year renewal options; this amendment represents the first option for renewal.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

13-2054

Presented by: CARL BYRD, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Office of the Chief Administrative Officer

Vendor: BL Duke, Inc. Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Pick-Up, Disposal and Recycling of Scrap Metal

Contract Value: Revenue Generating

Contract period: 12/1/2013 - 11/30/2015

Potential Fiscal Year Budget Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 13-53-074

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer Concurs

Summary: An Invitation for Bid was issued for scrap metal pick-up, disposal and recycling services for the Bureau of Administration Salvage Division. A competitive bid process was followed in accordance with the Cook County Procurement Code. B.L. Duke, Inc. was the responsive and responsible vendor which proposed the highest amount of potential revenue and is recommended for this award. The purpose of this contract is to dispose of scrap metal from discarded County-owned equipment.

BUREAU OF ADMINISTRATION
OFFICE OF ADOPTION AND CHILD CUSTODY

13-2020

Presented by: ANGELA M. BAILEY, Director, Office of Adoption and Child Custody Advocacy

PROPOSED PAYMENT APPROVAL

Department(s): Adoption and Child Custody Advocacy

Action: Approval of payment

Payee: Soluisce Solutions Inc., Palatine, Illinois

Good(s) or Service(s): Document alterations to Evolve Case Management System

Fiscal Impact: \$2,750.00

Accounts: 451-441

Contract Number(s): N/A

Summary: Documatics and Soluisce are the only two entities who can provide support and updates for our case management system Evolve. Documatics are the sole source proprietor of the Evolve system. This system was created as a joint venture through an intergovernmental pilot program with a sister agency in Ireland. Evolve needed an upgrade and maintenance for formatting our documents created through our case management system. It was not feasible to complete the reformatting manually with department super-user. This was an unforeseen expense for the department.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

13-1792

Presented by: DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

PROPOSED PAYMENT APPROVAL

Department(s): Animal and Rabies Control

Action: Approval of payment

Payee: University of Illinois-Veterinary Diagnostic Laboratory 2001 S. Lincoln Ave., Room 1224 - Urbana Illinois 61802-6199

Good(s) or Service(s): Serology Testing

Fiscal Impact: \$30,175.00

Accounts: 510-298

Contract Number(s): N/A

Summary: Previous to the current contract, Serology testing was necessary and was performed on questionable wildlife deaths that could have been indices for disease epidemics transmissible to companion animals or humans.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

13-1712

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Building and Zoning Permit Review Services. The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for technical review, tracking and processing and other engineering services related to Building and Zoning permits at various locations throughout Cook County by an outside engineering consultant.

These services are needed to enable the Department to continue providing efficient and effective technical reviews for Building and Zoning permit requests. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

Location: Various Locations throughout Cook County

Section: 13-6BZPR-01-ES

Fiscal Impact: \$425,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

13-1780

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Western Remac, Inc., Village of Woodridge, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Sign Panel Assembly Maintenance

Location: Various Locations in Cook County

Section: 13-8SPAM-34-GM

Contract Value: \$805,370.00

Contract period: 11/13/2013 - 11/13/2015

Potential Fiscal Year Budget Impact: FY 2014 \$805,370.00

Accounts: 600-585 (Motor Fuel Tax Fund)

Contract Number(s): 13-53-054

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Your Honorable Body is respectfully advised that competitive bidding procedures were followed in accordance with the Cook County Procurement Code for bid on the subject project.

The proposed work is to be performed at various locations on the public highway system in the County of Cook, State of Illinois, and is indicated on the map showing the County Highway System on file in the office of the County Clerk and also in the office of the Illinois Department of Transportation, Division of Highways, Springfield, Illinois.

This contract is for the fabrication, installation, removal, relocation and maintenance of existing as well as new sign panel assemblies and their appurtenances located along various roads on the Cook County Highway System. The contract is a twenty four (24) month with three (3), one (1) year renewal options effective after award by the Board of Commissioners and proper execution of the Contract Documents.

All bids received by the Office of the Chief Procurement Officer were opened on 8/9/2013, at 10:00 A.M. (local time).

After careful analysis of the bids by this Department, you are advised that Western Remac, Inc., bidding \$805,370.00 is the lowest responsible and responsive bidder. The total sum of the bid is 0.55% or \$4,350.00 above the Engineer's estimate of cost.

Western Remac, Inc. has filed financial and equipment experience questionnaires with the Department of Transportation and Highways as required in the specifications and contract. We have examined them and in our opinion they are satisfactory. The Office of the Chief Procurement Officer concurs with this recommendation.

It is therefore respectfully recommended that the contract be awarded to Western Remac, Inc. of Village of Woodridge, Illinois in the sum of \$805,370.00.

13-1789

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade Inc., McCook, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Electrical Mechanical Item Maintenance

Location: Various Locations in Cook County

Section: 14-8EMIM-42-GM

Contract Value: \$2,616,855.72

Contract period: 11/13/2013 - 11/13/2015

Potential Fiscal Year Budget Impact: FY 2014 \$2,616,855.72

Accounts: 600-585

Contract Number(s): 13-28-1938

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: An Invitation to Bid was issued for Electrical and Mechanical Item Maintenance for the Department of Transportation and Highways. A competitive bidding process was followed in accordance with the Cook County Procurement Code. Meade, Inc. was the lowest responsive and responsible bidder and is recommended for award. The total sum of the bid is 26.2% below the Engineer's estimate of cost.

The contract is for the maintenance of (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Station Systems, and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County.

The contract term is twenty (24) months with three (3), one (1) year renewal options effective after award by the Board of Commissioners and proper execution of the Contract Documents on 11/13/2013 and ends on 11/13/2015.

The Contractor shall: (1) furnish all labor and provide materials to maintain the respective installations and systems, in first class working order and operating condition at all items, (2) make permanent repairs to damaged equipment, (3) clean, repair, perform preventative maintenance, and overhaul specified equipment at stated intervals of time, (4) provide the necessary transportation for workmen, materials, and equipment used to execute the terms of the Contract, (5) provide continuous maintenance and repair service, including Saturdays, Sundays and Holidays to correct any malfunction of equipment or effect any temporary emergency repairs to missing, defective, displaced or damaged equipment resulting from any cause in the shortest possible time, and (6) patrol and inspect the respective systems for lamp and other failures and non-operative equipment, shall replace electric lamps in all systems as required, and (7) execute Specialty items for unit prices as directed by the Engineer, and perform all activities required herein.

The Department of Transportation and Highways respectfully submits the Electrical and Mechanical Item Maintenance contract for Board approval.

13-1790

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Path Construction Company, Arlington Heights, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Bridge Improvements

Location:

Group 3 - 2013
104th Avenue at Calumet-Sag Channel
Ridgeland Avenue at Calumet-Sag Channel
Crawford Avenue at Calumet-Sag Channel
Francisco Avenue at Calumet-Sag Channel
in the Villages of Alsip, Robbins, Crestwood and the City of Blue Island and
Forest Preserve District of Cook County

County Board District: 5, 6, 17**Section:**

Section Number: 12-W2515-03-BR

Section Number: 12-W3714-06-BR

Section Number: 12-W4313-02-BR

Section Number: 12-W9513-05-BR

Contract Value: \$4,966,847.00

Contract period: 11/13/2013 - 11/13/2014

Potential Fiscal Year Budget Impact: FY 2014 \$4,966,847.00

Accounts: 600-585

Contract Number(s): 13-88-12930

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: An Invitation to Bid was issued for Group 3 - 2013 for the Department of Transportation and Highways. A competitive bidding process was followed in accordance with the Cook County Procurement Code. Path Construction Company was the lowest responsive and responsible bidder and is recommended for the award. The total sum of the bid is 5.07% above the Engineer's estimate of cost. The Department of Transportation has examined the bid and found it satisfactory.

The proposed improvement to the 104th Avenue Bridge at the Calumet-Sag Channel is located approximately 0.5 miles south of 107th St., in Palos Township, on the West line of Section 21, T37N;R12E of the Third Principal Meridian. The improvement of the 104th Avenue Bridge at the Calumet-Sag Channel includes deck slab repair, removal and replacement of the existing strip seal expansion joint, cleaning and painting existing steel structures, structural repair of concrete, steel truss member repairs, removal and replacement of the deck in-fill areas and collateral and auxiliary work as needed to complete the project.

The proposed improvement to the Ridgeland Avenue Bridge at the Calumet-Sag Channel is located approximately 0.6 miles south of 115th St. in Worth Township, on the West line of Section 29, T37N;R13E of the Third Principal Meridian. The improvement of the Ridgeland Avenue Bridge at the Calumet-Sag Channel includes cleaning and painting of existing steel structures, removal and replacement of existing deck drains, removal and replacement of existing strip seal and neoprene expansion joints, steel truss member repairs, structural repair of concrete, removal and replacement of the deck in-fill areas and collateral and auxiliary work as needed to complete the project.

The proposed improvement to the Crawford Avenue Bridge at the Calumet-Sag Channel is located approximately 0.25 miles north of 135th St., in Worth Township, on the West line of Section 35, T37N;R13E of the Third Principal Meridian. The improvement of the Crawford Avenue Bridge at the Calumet-Sag Channel includes cleaning and painting existing steel structures and steel handrail, removal and replacement of existing strip seal expansion joint, repair of steel handrail and posts, removal and replacement of the deck in-fill areas, approach slab repair and collateral and auxiliary work as needed to complete the project.

The proposed improvement of the Francisco Avenue Bridge at the Calumet-Sag Channel includes cleaning and painting existing steel structures, removal and replacement of existing strip seal and neoprene expansion joints, steel truss member repairs, removal and replacement of the deck in-fill areas, structural repair of concrete and collateral and auxiliary work as needed to complete the project. The contract term is twelve (12) months effective after award by the Board of Commissioners and proper execution of the Contract Documents on 11/13/2013 and ends on 11/13/2014.

The Department of Transportation and Highways respectfully submits the proposed bridge improvements known as Group 3 - 2013 contract for your approval.

13-1889

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Gallagher Asphalt Corporation, Thornton, Illinois

Action: Approval

Good(s) or Service(s): The Department of Transportation and Highways respectfully submits a resolution approving the construction of the captioned project in the City of Country Club Hills and Unincorporated Cook County.

On 5/1/2012, your Honorable Body awarded a contract to Gallagher Asphalt Corporation, Thornton, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of patching of the existing concrete pavement along Flossmoor Road on both the east and west approaches to the I-57 overpass, placement of reflective crack control treatment and overlay with polymerized leveling binder (machine method) and hot-mix asphalt surface course, milling of existing asphalt pavement on the east and west legs of Cicero Avenue, repairing the base with patches, and overlaid guardrail removal and replacement, landscape restoration on the embankment slopes with topsoil and seeding, installation of full-depth asphalt shoulders along the bridge approaches, pavement striping and traffic protection and detour routing and in addition, the Flossmoor Road improvement includes the replacement of the stem of the Southeast wing wall of the second culvert crossing the Flossmoor Road

drainage ditch west of Central Avenue, restoration and stabilization of the embankments along the east approach to the Dan Ryan Expressway- West Leg (I-57) along with 175th Street with topsoil, seeding, riprap, curb and gutter installation, concrete curb outlet installation and HMA shoulder installation, and guardrail removal and replacement and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The awarded contract amount of this project was \$984,173.42 and the final construction cost is 945,677.72. The decrease reflects the deduction in patching, shoulder related items and landscaping per field conditions.

Location of Project:

Flossmoor Road-

Dan Ryan Expressway to Cicero Avenue

175th Street- at East Approach to Dan Ryan Expressway

in the City of Country Club Hills and Unincorporated Cook County

Section: 11-B6527-03-RS

County Board District: 5, 6

Contract Number: 12-28-046

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$945,677.72

Percent Above or Below Construction Contract Bid Amount: The final cost is 4% (\$38,495.70) below the construction contract bid amount.

13-1923

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Palatine, Illinois

Request: Approval of reimbursement agreement

Goods or Services: This improvement is being led by the Village of Palatine to alleviate drainage issues along Quentin Road in order to ensure the safety of pedestrians, the motoring public and adjacent property owners.

Location: Quentin Road - Medford Drive to Illinois Avenue in the Village of Palatine

County Board District: 14

Centerline Mileage: 0.20 miles

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$509,840.00

Accounts: 600-585 (Motor Fuel Tax)

Summary: Reimbursement Agreement with the Village of Palatine wherein the Village will be the lead agency for design and construction of a new relief storm sewer along Quentin Road from Medford Drive to Illinois Avenue. The County will reimburse the Village for its share of construction costs, estimated total County share \$509,840.00, under Cook County Section: 13-V6243-04-SS.

13-1924

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED HIGHWAY AUTHORITY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Buchanan Energy (S), LLC, Village of Hoffman Estates, Illinois

Request: Approval to enter into and execute

Goods or Services: N/A

Location: Buchanan Energy (S), LLC for facilities at 1 West Golf Road, the intersection of Golf Road at Roselle Road (CH V60) in the Village of Hoffman Estates.

Section: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution of a Highway Authority Agreement along with a Supplemental Agreement (together considered as "Agreement") with Buchanan Energy (S), LLC for facilities at 1 West Golf Road, the intersection of Golf Road at Roselle Road (CH V60) in the Village of Hoffman Estates.

The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives in dealing with petroleum contamination to soils. The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

The Agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution...end

13-1925

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval

Project: Drainage downspout and gutter removal and replacement and other necessary highway appurtenances.

Location: Lake Cook Road over the Wisconsin Central Railroad (west of Milwaukee Avenue), in the Village of Buffalo Grove

Section: 13-A5016-04-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$110,000.00

Accounts: 600-585 (Motor Fuel Tax)

Concurrence(s):

N/A

Summary: The Department of Transportation and Highways respectfully submits for approval a resolution appropriating funds for the improvement of Lake Cook Road over the Wisconsin Central Railroad (west of Milwaukee Avenue) in the Village of Buffalo Grove. This improvement shall consist of drainage downspout and gutter removal and replacement and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

13-1958

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Progress Report for the month ending 9/30/2013

Report Period: Ending 9/30/2013

Summary: Please see attached Construction Report ending 9/30/2013

13-1960

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Triggi Construction, Inc., West Chicago, Illinois

Action: Approval

Good(s) or Service(s): On 7/10/2013, your Honorable Body awarded a contract to Triggi Construction, Inc., West Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of repairing the existing concrete pavement with patching along with diamond grinding, repairing and replacing the damaged combination concrete curb and gutter, median repair, crack and joint sealing, drainage repairs and adjustment, removal and replacement of raised reflective pavement markers, replacement of loop detectors, pavement marking, traffic protection and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent.

Location of Project: State Street, 26th Street to Joe Orr Road in the City of Chicago Heights in Bloom Township, Cook County

Section: Section: 12-W5602-06-RP

County Board District: 5, 6

Contract Number: 12-23-187

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,363,584.70

Percent Above or Below Construction Contract Bid Amount: \$143,822.38 or 6% above the Construction Contract Bid Amount. The awarded contract amount of this project was \$2,363,584.70 and final construction cost is \$2,507,407.08. The increase was due to additional quantities of patching, curb and gutter removal and replacement which were required per field conditions.

13-1983

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Department of Transportation and Highways

Vendor: Tri-Angle Fabrication & Body Co., Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Nine (9) Tandem Axle Dump Trucks (with Snow Plows)

Contract Value: \$1,845,000.00

Contract period: One time purchase

Potential Fiscal Year Budget Impact: FY 2013 \$1,845,000.00

Accounts: 717/500-549

Contract Number(s): 1384-12696

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: A competitive bid process was followed in accordance with the Cook County Procurement Code. Tri-Angle Fabrication & Body, Co., Inc. is the most responsive and responsible bidder and is recommended for award in the amount of \$1,845,000.00 for Nine (9) Tandem Axle Dump Trucks (with Snow Plows) that will be in the Maintenance Bureau.

13-1990

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Morton Salt, Inc., Chicago, Illinois

Request: Extension and Increase

Good(s) or Service(s): 47,000 Tons of Rock Salt (Sodium Chloride)

Contract Period: 10/1/2011 - 9/30/2013

Contract Period Extension: 10/1/2013 - 9/30/2014

Current Contract Amount Authority: \$5,573,751.00

Board Approved: 7/12/2011, \$5,573,751.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$2,786,875.50

Potential Fiscal Impact: FY 2013 \$1,393,437.75 FY 2014 \$1,393,437.75

Accounts: 600-585 (Motor Fuel Tax)

Contract Number(s): 11-53-106

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: Contract No. 11-53-106 for Bulk Rock Salt and De-Icing Materials with Morton Salt, Inc., is a Piggyback contract with the City of Chicago (Specification No. 95044). This request is to amend the County's current contract for a period of one (1) year and to increase by a not to exceed amount of \$2,786,875.50 for the purchase of 47,200 tons of Rock Salt and De-Icing Materials.

The Bulk Rock Salt and De-Icing Materials will be utilized by the Department of Transportation and Highways/Bureau of Maintenance Districts 1, 2, 3 4 and 5; Forest Preserve District of Cook County; Bloom Township; Northfield Township and Maine Township.

The referenced contract has been reviewed for compliance regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the Goods and Services goals participation set forth in the contract. The Department of Transportation and Highways submits the proposed amendment for increase and extension for Board approval.

13-1996

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Cook County Bureau of Technology/Geographic Information Systems

Request: Approval

Good(s) or Services(s): The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the development and implementation of automated work order and permit management systems for highway maintenance operations and permit authorization by an outside consulting engineering firm.

These services are needed to increase efficiency, provide accountability and improve services to the public through process automation and timely responses to service requests, work orders and permit applications. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date. Further, the contract is being coordinated with and funded in part by the Bureau of Technology/Geographic Information Systems in the amount of \$47,752.50 through its GIS fund.

I have therefore prepared the accompanying Resolution appropriating the sum of Three Hundred Thousand Dollars (\$300,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

Location: Countywide

Section: Section: 13-CITYW-01-ES

Fiscal Impact: \$300,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

13-1997

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation

Request: Approval to enter into and execute

Goods or Services: Agreement of Understanding for Construction and Maintenance of County Highways

Location: Countywide

Section: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution two (2) copies of an Agreement of Understanding between the State of Illinois and the County of Cook, essentially renewing a previous such agreement in force. The terms therein govern the County regarding construction and maintenance of County Highways, planning and accounting, and relevant Motor Fuel Tax expenditures. This agreement shall be effective upon execution by the State and shall remain in full force unless terminated by either party.

This agreement is necessitated by a request from the State of Illinois - Department of Transportation.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the two (2) originals be returned to this Department for further processing.

13-1998

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Project: Pavement Marking Maintenance Services

Location: Countywide

Section: 12-8PVMK-35-GM

County Board District: 1, 4, 5, 6, 9, 11, 13-17

Centerline Mileage: N/A

Fiscal Impact: \$950,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

Board Approved Date and Amount: 9/7/2011, \$1,750,000.00

Increased Amount: \$950,000.00

Total Adjusted Amount: \$2,700,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption a supplemental resolution appropriating additional funds for the contract maintenance services of centerline, edge line, lane line and other incidental pavement markings on various County Highways during the calendar years 2012 through 2014.

On 9/7/2011, your Honorable Body approved a Maintenance Resolution authorizing \$1,750,000.00 for pavement marking services. This supplement is required to provide additional funding for the original contract time period to conform to the terms of Contract #12-90-094 which was approved by your Honorable Body on 7/10/2012.

I have therefore prepared the accompanying Supplemental Maintenance Resolution appropriating the additional sum of Nine Hundred Fifty Thousand Dollars (\$950,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

13-2095

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED TRANSFER OF FUNDS

Department: Transportation and Highways

Request: Approval

Reason: Transfer of funds is requested to purchase two (2) vans. One (1) van will be used in our Construction Bureau to do testing and quality control for road projects. The second van will be used by the Design Bureau to inspect bridges, culverts, flood damage, etc.. The existing vans are approximately 15 years old. This request has been approved by the Vehicle Steering Committee.

From Account(s): 500-441 Maintenance Repair of Data Equipment

To Account(s): 500-549 Vehicle Purchase

Total Amount of Transfer: \$85,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

9/20/2013, Zero Balance

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The Bureau of Technology is moving our domain and transferring our financial program off the mainframe, and will be providing us with a number of computers which have been purchased with Department funds.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Budget Department has reviewed and has no objection to this transfer.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

13-1680

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Office of Capital Planning & Policy

Vendor: Comprehensive Construction Consulting, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Professional Construction Management Administrative Services for Provident Hospital Outpatient Care Renovation

Contract Value: \$259,790.00

Contract period: 18 months from Board Approval.

Potential Fiscal Year Budget Impact: \$259,790.00

Accounts: 9000 Provident Medical Center

Contract Number(s): 13-88-12814

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs

Summary: Request for Proposal (RFP) was issued to the pre-qualified group for Professional Construction Management Administrative Services for Provident Hospital Outpatient Care Renovation. An RFP process was followed in accordance with the Cook County Procurement Code. Comprehensive Construction Consulting offers the best value to the County and is recommended for this award.

The Office of Capital Planning and Policy (OCPP) is requesting approval to award this contract for Construction Management Administration (CMA) Services to Comprehensive Construction Consulting, Inc., to oversee the day to day renovation at Provident Hospital/MRI Suite-Design/Build Project and Provident Hospital/Endoscopy Suite Build-Out Project.

13-2050

PROPOSED CONTRACT AMENDMENT (CHANGE ORDER)

Department(s): Office of Capital Planning and Policy

Vendor: The Lombard Company, Alsip, Illinois

Request: This is an amendment, requesting approval of Department of Homeland Security and Emergency Management (DHSEM) Relocation Project Change Order #2, at Oak Forest Health Center.

Good(s) or Service(s): Construction Services

Contract Period: Construction 6-Months

Contract Period Extension: N/A

Current Contract Amount Authority: \$8,137,000.00

Board Approved: 4/17/2013, \$7,377,000.00

Board Increase(s): 10/2/2013, \$365,000.00

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$334,365.00

Potential Fiscal Impact: FY 2013 \$334,365.00

Accounts: 20000 County Physical Plant

Contract Number(s): 13-18-010R

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs

Summary: During renovation of the existing buildings, an unforeseen condition was discovered. It was discovered that a combined storm and sanitary sewer system is contributing to water infiltration at the foundation of the building. The existing sewer system has deteriorated and collapsed in several areas causing improper drainage of water around the building. This change was evaluated and recommended by the Architect of Record, Wold Architects and Engineers.

13-2110

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): The Office of Capital Planning and Policy

Vendor: Midway Moving and Storage, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute.

Good(s) or Service(s): Construction Services

Contract Value: \$6,305,610.00

Contract period: Three (3) Years from Notice to Proceed Date.

Potential Fiscal Year Budget Impact: FY2013: \$697,684.00; FY2014: \$1,126,800.00; FY2015: \$2,240,563.00; FY2016: \$2,240,563.00

Accounts: 499-260

Contract Number(s): 1323-12809

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: An Invitation for Bid was issued for Countywide Warehouse and Records Storage Move. A competitive bid process was followed in accordance with the Cook County Procurement Code. Midway Moving and Storage Inc., Chicago, Illinois was the lowest responsive and responsible bidder and is recommended for this award. The intent of this project is to centralize the Clerks files and evidence into one warehouse location. The work requires that the Contractor provide new boxes as specified for all file storage and transfer all files into new boxes prior to the move. The Contractor will be required to provide all equipment and personnel necessary to re-box, tag, pack, track, move, and place items at the Cicero Records Center.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

13-2089

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

221 LIVELY BLVD. VENTURE, G. P. REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 221 Lively Blvd. Venture, G. P. and Resolution No. 45-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 129 Seegers Road Unit 1A, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-22-402-089-1001; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 25 full-time jobs; 35-45 new full-time jobs and 35 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 129 Seegers Road Unit 1A, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

13-2090

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

CENTER POINT PROPERTIES TRUST REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Center Point Properties Trust and Resolution No. 13-03 from the Village of Hillside for an abandoned industrial facility located at 5999 Butterfield Road, Hillside, Cook County, Illinois, Cook County District 17, Permanent Index Numbers 15-18-107-015-0000; 15-18-107-019-0000; 15-18-107-020-0000; 15-18-107-021-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b ; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b ; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 62 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimate 10-20 full- time jobs; 10-20 part-time jobs; retain 139 full-time jobs; retain 2 part- time jobs and create 30-40 construction jobs; and

WHEREAS, the Village of Hillside states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 5999 Butterfield Road, Hillside, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

13-2091

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

JOHN O'KEEFE OR ASSIGNEE REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from John O'Keefe or Assignee and Resolution No. 20-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 70 Gordon Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-21-401-019-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of under 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 22 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain three (3) full -time jobs and two (2) part-time jobs; create an estimated five (5) new full-time jobs, and two-three (2-3) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 70 Gordon Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

13-2093

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

NORTH STAR TRUST COMPANY REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from North Star Trust Company and Resolution No. 1314 R 08 from the Village of Franklin Park for an abandoned industrial facility located at 3431 N. Powell Street, Franklin Park, Cook County, Illinois, Cook County District 17, Permanent Index Number 12-19-400-170-0000 and 12-19-400-174-0000; and.

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b ; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b ; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 37 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 4-7 new full-time job; retain 29 full-time jobs and create 5-15 construction jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive onthe subject property; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 3431 N. Powell Street, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

13-2094

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

CKP INC. REQUEST FOR CLASS 8 PROPERTY TAX INCENTIVE

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CKP Inc. and Resolution No. 11-5 from the Village of South Chicago Heights for an abandoned commercial facility located at 2802 Chicago Road, South Chicago Heights, Cook County, Illinois, Cook County District 6, and Permanent Index Numbers 32-29-418-017-0000; 32-29-418-018-0000; 32-29-418-019-0000; 32-29-418-020-0000, 32-29-418-021-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eight (8) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create four (4) new full-time jobs and one (1) part-time jobs and create four (4) construction jobs; and

WHEREAS, the Village of South Chicago Heights states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the subject property is in need of substantial rehabilitation; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2802 Chicago Road, South Chicago Heights, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

13-2105

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Department of Planning and Development

Other Part(ies): N/A

Request: Approve HOME Investment Partnerships Program (HOME) grant award recommendation in the amount of \$200,535.00 to the Oak Park Regional Housing Center (OPRHC)

Good(s) or Service(s): Implementation of a HOME-funded pilot down payment assistance loan program for low-income homebuyers in west suburban Cook County.

Total Development Cost: N/A (not a development project)

Project Amount: \$200,535.00 (Grant award)

Fiscal Impact: None

Account(s): 772-298

Summary: The Department previously operated a down payment assistance loan program funded through the Federal American Dream Down payment Initiative (ADDI) program funded by the U.S. Department of Housing and Urban Development (HUD). While this program ended previously, demand for down payment assistance funds remains. Specifically, a high level of interest among lenders and prospective homebuyers in west suburban Cook County has been identified. In order to address this persistent demand, the Department would like to implement a pilot program for this purpose. OPRHC will administer down payment assistance programming in west suburban Cook County. We respectfully request approval of this grant award, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this initiative to move forward.

13-2106

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Department of Planning and Development

Other Part(ies): Chicago Area Fair Housing Alliance (CAFHA)

Request: Approval of a HOME Investment Partnerships Program (HOME) grant award recommendation in the amount of \$70,000.00 to CAFHA for the provision of fair housing professional services.

Good(s) or Service(s): Fair housing professional services.

Total Development Cost: N/A (not a development project)

Project Amount: \$70,000.00

Fiscal Impact: None. (Grant funded)

Account(s): 772-298

Summary: As an ongoing recipient of Federal Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funding from the U.S. Department of Housing and Urban Development (HUD), Cook County is required to affirmatively further fair housing. Moreover, the County is required to actively engage with local fair housing stakeholders such as CAFHA in the development and implementation of related analyses and strategy plans. In accordance with HUD requirements, Cook County prepared an updated Analysis of Impediments to Fair Housing (AIFH) in 2012 which included an assessment of barriers to fair housing choice. HUD requires that Cook County take proactive documented measures to address said impediments in order to fulfill its Federal fair

housing commitments. CAFHA will provide a variety of related fair housing professional services to ensure continued HUD compliance. We respectfully request approval of this grant award, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this initiative to move forward.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

13-2044

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Fourth Amendment to Lease

Landlord: County of Cook

Tenant: CareCenter Pharmacy, LLC

Location: 69 W Washington, Lower Level Pedway, LL-12

Term/Extension Period: 12/1/2013 - 11/30/2014

Space Occupied: 1,200 Square feet

Monthly Rent: \$2,903.00 / Annual: \$34,836.00

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: If a related Vendor Contract is not renewed or is terminated prior to 11/30/2014, either party may, at its option terminate this Lease upon thirty (30) days' notice at any time.

Utilities Included: HVAC included, Tenant pays electric metered to Premises

Summary: This Tenant is an affiliate of the entity currently under contract to provide the County's prescription benefits. The proposed rental rate is within the range of current market rates.

13-2049

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: County of Cook

Tenant: Forest Preserve District of Cook County (FPDCC)

Location: George W. Dunne Administration Building 69 W. Washington, Suites 2010, 2040 and 2060

Term/Extension Period: 12/1/2012 - 11/30/2017

Space Occupied: 15,736 Square Feet

Monthly Rent: Annual base rent for the Premises for the first Lease Year is \$125,000.00 Thereafter, the FPDCC will pay its pro-rata share of operating costs as rental for the space.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By Tenant with 30 day prior notice if sufficient funds have not been appropriated

Utilities Included: Utilities included in operating costs

Summary/Notes: The FPDCC acknowledges that FPDCC has been in possession of 12,513 square feet of the Premises under a verbal agreement for many years, and an additional 3,223 square feet since 4/17/2013 located on the 20th floor of the building. The Lease term shall be retroactive to 12/1/2012 and end on 11/30/2017. The State's Attorney cooperated with the Space Allocation Committee to consolidate underutilized office space in order to accommodate this lease request.

13-2052

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a First Amendment to Lease

Landlord: PBMT Partnership

Tenant: County of Cook for use by Adult Probation Department

Location: 1640 W. Walnut Street, Chicago, Illinois

Term/Extension Period: 12/1/2013 - 8/31/2019

Space Occupied: 40,000 Square feet

Monthly Rent: Office Lease: Base Rent: Monthly Annually

12/1/2013-11/30/2014	\$43,333.33	\$520,000.00
12/1/2014-11/30/2015	\$43,875.00	\$526,500.00
12/1/2015-11/30/2016	\$44,423.44	\$533,081.28
12/1/2016-11/30/2017	\$44,978.71	\$539,744.52
12/1/2017-11/30/2018	\$45,540.90	\$546,490.80
12/1/2018-8/31/2019	\$46,110.09	\$553,321.08

Fiscal Impact: \$3,219,137.68

Accounts: 280-660

Option to Renew: N/A

Termination: By Tenant, on or after 12/1/2016 with nine months prior written notice to Landlord

Utilities Included: Tenant pays gas and electric metered to Premises.

Summary: The Circuit Court of Cook County's Adult Probation Department utilizes the office space for its Home Confinement program, Intensive Supervision program, departmental employee training and associated administrative space. Successful negotiations with the Landlord have resulted in a reduction in previously negotiated rent, reducing the lease costs by \$50,000.00 per year.

13-2068

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: In conjunction with and conditioned on approval of Item #13-2052, authorization is requested to exercise a five-year option to renew contained in a Land Lease originally approved by the Cook County Board of Commissioners on 9/1/1998. Details are:

Landlord: JAG Partnership

Tenant: County of Cook for use by Adult Probation Department

Location: 1701 West Walnut Street, Chicago, Illinois

Term/Extension Period: 9/1/2014 - 8/31/2019

Termination: By Tenant, with six months prior written notice to Landlord

Space Occupied: 40,875 square feet, paved for use as a parking lot

Monthly Rent: Parking Lease:

Base Rent:	Monthly	Annually
9/1/2014-8/31/2015	\$10,082.50	\$120,990.00
9/1/2015-8/31/2016	\$10,389.08	\$124,668.96
9/1/2016-8/31/2017	\$10,695.67	\$128,348.04
9/1/2017-8/31/2018	\$11,002.17	\$132,026.04
9/1/2019-8/31/2019	\$11,342.83	\$136,113.96

Fiscal Impact: \$642,147.00

Accounts: 280-660

Option to Renew: N/A

Termination: By Tenant, with six months prior written notice to Landlord

Utilities Included: N/A

Summary: The Parking Lease provides parking for employees and clients of the Adult Probation Office and Reporting Center. Upon approval, the Director of Real Estate will be authorized to exercise the option to renew by notice in writing to the Landlord. Notice must be given by 3/1/2014.

DEPARTMENT OF FACILITIES MANAGEMENT

13-1728

Presented by: JOHN COOKE, Interim Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Authority to transfer funds

Reason: To allow DFM to do additional encumbrances on current contracts

From Account(s): 200-450, \$175,000.00

To Account(s): 200-333, \$175,000.00

Total Amount of Transfer: \$175,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On 10/15/13 is when it became apparent that this account would need an infusion of funds because the funds are insufficient to meet our needs for the remainder of the year.

The balance in the 333 account as of November 1st is \$94,193.00. (additional encumbrances)
October 10th balance - \$190,920.00; September 10th balance \$32,834.00

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account for the source of the transferred funds was identified because of the amount of unencumbered funds

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account was chosen because of the unobligated surplus in repair building and institutional supplies

BUREAU OF HUMAN RESOURCES

13-1933

Presented by: MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT

Department(s): Human Resources

Vendor: Oracle America Inc., Redwood Shores, California

Request: Authorization for the Chief Procurement Officer to increase by \$1,084,695.00 and extend for a three (3) year period.

Good(s) or Service(s): Oracle will provide the services of maintaining and providing support service for the Automated Recruiting, Hiring, and Onboarding System that is used Countywide to include all Offices Under the President, Cook County Health and Hospitals System, Cook County Forest Preserve District, Cook County Sheriff's Department and the Recorder of Deeds for Cook County.

Contract Period: 10/15/2009 - 10/14/2013

Contract Period Extension: Service-10/15/2013 - 10/14/2014; System -10/15/2013 - 10/14/2016

Current Contract Amount Authority: \$2,000,000.00

Board Approved: 10/6/2009 \$2,000,000.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$1,084,695.00

Potential Fiscal Impact: FY 2013 \$38,750.00, FY 2014 \$437,415.00, FY 2015 \$323,640.00 and FY 2016 \$284,890.00.

Accounts: 032 - 441

Contract Number(s): 09-41-351

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer Concurs

Summary: Contract No. 09-41-351 will expire 10/14/2013; an extension of the agreed upon services is required for Automated Recruiting, Hiring and Onboarding System, Housing, Maintenance and Support Services by Oracle America, Inc.

An increase in the amount of \$1,084,695.00 is required for the continuation of services. The County and Oracle America, Inc. desire to extend and increase the amount of the Agreement through terms as amended under the present Contract:

1. Exercise the one (1) year “Service” option for the term beginning 10/15/2013 - 10/14/2014.
2. Exercise the three (3) year “System” option for the term beginning 10/15/2013 - 10/14/2016.
3. The contract is increased by \$113,775.00 for “Services” and \$970,920.00 for “Systems” for a Total Contract not exceed amount of \$3,084,695.00.

13-2112

Presented by: LAWRENCE WILSON, County Comptroller and MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Activity Reports for Pay Periods 21 and 22

Report Period: Pay Period 21: 09/22/13 - 10/5/13 and Pay Period 22: 10/6/13 - 10/19/13

Summary: Submitting the Human Resources Activity report covering the pay periods listed above.

BUREAU OF TECHNOLOGY CHIEF INFORMATION OFFICER

13-1800

Presented by: LYDIA MURRAY, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Technology

Vendor: System Solutions, Inc. (SSI), Northbrook, Illinois.

Request: Authorization for the Chief Procurement Officer to increase by \$4,264,732.03 and extend for one (1) year.

Good(s) or Service(s): High speed network equipment, network hardware installation, and maintenance services at several locations; replacement of switches; extension of the County's broadband network.

Contract Period: 11/1/2012 - 12/31/2013

Contract Period Extension: 1/1/ 2014 - 12/31/2014

Current Contract Amount Authority: \$7,231,521.00

Board Approved: 10/2/2012, \$7,231,521.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$4,264,732.03

Potential Fiscal Impact: FY 2013 \$1,571,885.00; FY 2014 \$2,692,847.00

Accounts: Various - 441 accounts; -579 accounts

Contract Number(s): 12-30-391

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The requested amendment will procure high speed network equipment, network hardware installation, and maintenance services for: 1) Cook County's Wide Area Network (WAN) Refresh Project; and 2) Cook County's Broadband Network Project. If approved, this would allow Bureau of Technology to implement replacement of switches for both the Juvenile Detention Campus and the 26th & California Campus, and the Medical Examiner's Office; it would also allow extension of the County's broadband network

13-2092

Presented by: LYDIA MURRAY, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: NTT America, Inc., New York, New York

Request: Authorization for the Chief Procurement Officer to enter into and execute.

Good(s) or Service(s): Web hosting and related professional services.

Contract Value: \$422,000.00

Contract period: 10/1/2013 through 12/31/2014, with two (2) one-year renewal options.

Potential Fiscal Year Budget Impact: FY 2013: \$250,000.00; FY 2014: \$167,000.00; FY 2015: \$5,000.00

Accounts: 009/441 (\$75,000.00); 490/441 (\$347,000.00)

Contract Number(s): 1341-13159

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (BOT) is requesting approval to enter into a twenty-four (24) month, sole source agreement with NTT for the purpose of providing web hosting services. Cook County developed its current website in NTT's hosting environment after NTT won an RFP for provide hosting services. After the competitive award, the County developed its website on NTT's hosting servers, for which NTT held a proprietary license. Now, because the County's website relies upon this licensed technology (i.e., an NTT-owned operating system license), migrating to another website hosting service would require the County to rebuild its entire website in a manner that does not rely upon NTT's operating system license. Simply rebuilding the County's current website *as-is* from the ground up is an inefficient use of taxpayer dollars.

Instead, BOT will focus on a rebuild that also redesigns and modernizes the County's website, for which the County issued an RFP on 10/15/2013. Procuring a redesigned and modern replacement solution will allow the County to migrate to a different hosting provider. Also during the remainder of the two year term of the NTT agreement, and while BOT remains in NTT's hosting environment, BOT will virtualize its website servers, which will allow the County to utilize NTT's cloud hosting services and retire BOT's current, legacy hosting services that NTT is maintaining solely for Cook County. This virtualization will save an expected \$120,000.00 over the remainder of the two year agreement.

OFFICE OF THE ASSESSOR

13-2097

Presented by: JOSEPH BERRIOS, Cook County Assessor; VICTORIA LACALAMITA, Deputy of Human Resources

PROPOSED TRANSFER OF FUNDS

Department: Assessor

Request: Transfer of Funds

Reason: Additional funds are needed in Postage account 040-225

From Account(s): 040-260, \$200,000.00

To Account(s): 040-225, \$200,000.00

Total Amount of Transfer: \$200,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent 10/24/2013 that the receiving account would require an infusion of funds in order to meet current obligations. 30 days prior to that date, the balance in the 040-225 account was \$3,774.61.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account being used as the source of transferred funds is the 040-260 account for Professional and Managerial Services. This account was identified as having sufficient funds to meet any pending obligations for the remainder of the Fiscal Year. No other accounts were considered as a source of the transferred funds.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

Due to an unforeseen mailing for the new Sunset Relief Exemption that the Illinois General Assembly included in law 35ILCS 200/15-175, the Assessor's Office will not have sufficient funds on our postage meter to continue mailing notices that are sent to taxpayers for the remainder of the Fiscal Year.

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

N/A

13-2099

Presented by: JOSEPH BERRIOS, Cook County Assessor; VICTORIA LACALAMITA, Deputy of Human Resources

PROPOSED TRANSFER OF FUNDS

Department: Assessor

Request: Transfer of Funds

Reason: Additional Funds are needed in the 579 account for Computer Equipment

From Account(s): 040-240, \$100,000.00

To Account(s): 040-579, \$100,000.00

Total Amount of Transfer: \$100,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent 10/30/2013 that the receiving account would require an infusion of funds in order to meet current obligations. 30 days prior to that date, the balance in the 040-579 account was \$4,903.00

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account being used as the source of transferred funds is the 040-240 account for External Graphics. This account was identified as having sufficient funds to meet any pending obligations for the remainder of the Fiscal Year. No other accounts were considered as a source of the transferred funds.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The transfer of funds is necessary to buy computer equipment which includes laptops, desktops, and printers for our new Exemption Fraud Department. Due to new legislation, this department must be up and running by December 1, 2013. Since our 2014 Capital request for this department was drastically cut, it is necessary to use the extra funds in our 2013 operating budget. Due to unexpected hardware failure we need, immediately, to replace (3) servers.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

N/A

OFFICE OF THE CHIEF JUDGE
JUDICIARY

13-2153

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Office of the Chief Judge

Vendor: The Chicago Community Trust, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute.

Good(s) or Service(s): Community Outreach Services for the Circuit Court's Mortgage Foreclosure Mediation Program.

Contract Value: \$2,193,885.00

Contract period: 12/1/2013, through 11/30/2016

Potential Fiscal Year Budget Impact: FY 2014 \$715,100.00, FY 2015 \$726,600.00, FY 2016 \$752,185.00

Accounts: 310-260

Contract Number(s): 1323-12465 B

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Officer of the Chief Procurement Officer concurs

Summary: A Request for Proposal was issued for Courts Mortgage Foreclosure Mediation Program. An RFP process was followed in accordance with the Cook County Procurement Code. The Chicago Community Trust (CCT) offers the best value to the County and is recommended for the award of Community Outreach Services for the Circuit Court's Mortgage Foreclosure Mediation Program.

The Chicago Community Trust will coordinate and administer community outreach services for the Circuit Court's free Mortgage Foreclosure Mediation Program. CCT's services include the distribution of informational brochures in those Cook County communities hardest hit by the mortgage foreclosure crisis through one-on-one home visits and at community meetings.

As of 9/30/2013, CCT's representatives made more than 100,000 visits to more than 51,000 homes and participated in 433 community meetings and events throughout Cook County.

The Chicago Community Trust was originally selected to manage the program's community outreach services with the initiation of the Mortgage Foreclosure Mediation Program in March 2010.

13-2154

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Office of the Chief Judge

Vendor: The Chicago Bar Foundation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Legal Aid and Mediation Services for the Circuit Court's Mortgage Foreclosure Mediation Program.

Contract Value: \$4,700,666.52

Contract period: 12/1/2013, through 11/30/2016

Potential Fiscal Year Budget Impact: FY 2014 \$1,523,426.00, FY 2015 \$1,566,489.12, FY 2016 \$1,610,751.40.

Accounts: 310-260

Contract Number(s): 1323-12465 A

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs

Summary: A Request for Proposal was issued for Courts Mortgage Foreclosure Mediation Program. An RFP process was followed in accordance with the Cook County Procurement Code. The Chicago Bar Foundation (CBF) offers the best value to the County and is recommended for the award of Legal aid and mediation services for the Circuit Court's Mortgage Foreclosure Mediation Program.

The Chicago Bar Foundation (CBF) will manage and administer legal aid and mediation services to homeowners participating in the Circuit Court's free Mortgage Foreclosure Mediation Program. The services are provided by CBF's three (3) subcontractors: Chicago Legal Clinic (for pro bono legal aid); Chicago Volunteer Legal Services (for pro bono legal representation at mediation); and the Center for Conflict Resolution (for mediator services). As of 9/30/2013, CBF's subcontractors provided free legal advice to more than 90,000 families, and legal representation at mediation to more than 5,000 families. More than 7,000 mediation sessions have been conducted since the program began.

The Chicago Bar Foundation was originally selected to manage the program's legal services with the initiation of the Mortgage Foreclosures Mediation Program in March 2010.

CLERK OF THE CIRCUIT COURT

13-2009

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Approval to transfer funds as described

Reason: Funds are needed for professional services of programmers to assist with the development of an Interactive Orders system and maintain various online batch mainframe applications and their interfaces.

From Account(s): 335-441, \$75,000; 335-214, \$25,000.00

To Account(s): 335-260

Total Amount of Transfer: \$100,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On October 22, 2013, it became apparent that Account 335-260 - Professional and Managerial Service would require an infusion of funds in order to meet current obligations. At that time, the balance in the account was \$2,175.00 and 30 days prior to that day, the balance was \$0.00.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 335-441-Maintenance & Repair of Data Processing Equipment was identified as the source of funds for the transfer as the cashiering maintenance contract will be paid over three years.

Also, Account 335-214 - Armored Car Service was identified as the source of funds for the transfer as Armored Car Security Services. Contract will not need additional funds in FY2013, hence the availability of funds for transfer.

No other accounts were considered for the purpose.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 335-441 was identified as the source of transfer as the cashiering maintenance contract will be paid over three years, hence the availability of funds for transfer. Also, Account 335-214 - Armored Car Service was considered as the source of funds as the account will not need additional funds in FY 2013.

13-2038

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Approval to transfer funds as described

Reason: Funds are needed for internal printing of court forms that are essential to normal operation of the court system.

From Account(s): 335-240

To Account(s): 335-241

Total Amount of Transfer: \$40,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 9, 2013, it became apparent that Account 335-241- Internal Printing and Publishing would require an infusion of funds in order to meet current obligations.

At that time the balance in the account was \$169,691.00 and 30 days prior to that date, the balance was \$172,182.00.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 335-240-Printing and Publishing was identified as the source of transferred funds to Acct 335-241-Internal Printing as sufficient Chicago City Tickets and Suburban Tickets were printed for FY 2013, resulting in a surplus, hence the availability of funds for transfer. No other accounts were considered for the purpose.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 335-240-Printing and Publishing was identified as the source of transfer as sufficient Chicago City Tickets and Suburban Tickets were printed for FY 2013, resulting in a surplus, hence the availability of funds for transfer.

13-2067

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Approval to transfer funds as described

Reason: Funds are needed to satisfy the additional need for postage for the remainder of the year due to an unanticipated increase in postage rates and an increase in certified and registered mail required to be sent out by law.

From Account(s): 335-441

To Account(s): 335-225

Total Amount of Transfer: \$50,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 6, 2013, it became apparent that Account 335-225-Postage would require an infusion of funds in order to meet current obligations. At that time, the balance in the account was \$139,806.00, and 30 days prior to that day, the balance was \$214,806.00.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 335-441-Maintenance & Repair of Data Processing Equipment was identified as the source of transferred funds to Account 335-225-Postage as the cashiering maintenance contract will be paid over three years, hence the availability of funds for transfer. No other accounts were considered for the purpose.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The cashiering maintenance contract budgeted in Account 335-441-Maintenance & Repair of Data Processing Equipment will be paid over three years, hence the availability of funds for transfer.

13-2082

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Request: Payment Approval

Payee: Neopost USA Inc., Chicago, Illinois

Good(s) or Service(s): Maintenance coverage

Fiscal Impact: \$4,618.28

Accounts: 335-440

Contract Number(s): N/A

Summary: The services were to provide maintenance coverage for mailroom equipment. The proposed renewal invoice for the equipment was received subsequent to the scheduled renewal period. Once the invoice was received the Clerk of the Circuit Court (Clerk's Office) requested for a portion of the maintenance cost to be removed from the proposed amount due to the equipment software and hardware being obsolete. Additionally, in an effort to generate cost savings and due to infrequent equipment breakdowns the Clerk's Office contacted the vendor to request for all maintenance costs to be removed. Upon receiving the new invoices it was discovered that the invoice amount included maintenance costs for the entire year instead of a pro-rated amount up to the date the vendor received the Clerk's Office notification request. The revised invoices were recently received, totaling \$4,618.28. Due to the Direct Pay limit the Clerk's Office would exceed the \$5,000.00 direct pay amount.

13-2100

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Request: Payment Approval

Payee: Tyco Integrated Security LLC, Pittsburg, Pennsylvania

Good(s) or Service(s): Security Services

Fiscal Impact: \$22,402.44

Accounts: 335-449

Contract Number(s): N/A

Summary: The services provided were for security coverage where money is collected and secured until it is transported to the bank, and locations that maintain police evidence and court files. The Clerk of the Circuit Court tried on many occasions to obtain the appropriate documents from the vendor so that the contract and payment documents could be processed in a timely manner; however delays continued to be incurred due to the vendor not responding in a timely manner. Due to limited funds available and the installation costs that would be incurred for a new system to be installed we continued to work with the vendor to resolve the contract and payment issues. We recently received the request for payment for the services rendered, totaling \$22,402.44, and would like to move forward at this time for payment. Due to the Direct Pay limit the Clerk's Office would exceed the \$5,000 direct pay amount.

OFFICE OF THE COUNTY CLERK

13-2115

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Pickens-Kane, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Moving Services for Elections Equipment and Materials

Contract Value: \$2,364,845.00

Contract period: 12/1/2013 - 11/30/2015

Potential Fiscal Year Budget Impact: FY 2014: \$1,473,614.00, FY 2015: \$891,231.00

Accounts: 524-430

Contract Number(s): 1335-12863

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs

Summary: A Request for Proposal (RFP) was issued for Moving Services for Elections Equipment and Materials. An RFP process was followed in accordance with the Cook County Procurement Code. Pickens-Kane offers is recommended for the award.

Pickens-Kane was the sole proposer. After review, it was determined that Pickens has met the qualifications and has experience to perform the services as requested. Pickens-Kane has demonstrated the technical skills to perform the complicated logistical requirements of moving secure voting equipment, E-pollbooks and supplies to 50 early voting sites, 1673 precincts, 175 nursing homes, 19 Remote Distribution Centers, and various Election Judge training sites. Including the addition of E-pollbooks, the overall cost of the Clerk's Office Election Equipment Moving contract has decreased by 12% over the last comparable election cycle.

13-2129

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk

Vendor: Catalyst Consulting Group, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase by \$125,000.00 and extend by one year.

Good(s) or Service(s): Service, Maintenance and Hosting of Web Applications

Contract Period: 3/25/2013 - 11/30/2013

Contract Extension Period: 12/1/2013 - 11/30/2014

Current Contract Amount Authority: \$125,000.00

Board Approved: N/A

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$125,000.00

Potential Fiscal Impact: FY 2014: \$125,000.00

Accounts: 524-260; 533-260

Contract Number(s): 13-13-12424

Concurrences:

Vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: The Clerk's Office is requesting to extend and increase the contract with Catalyst Consulting for the hosting of web servers and continued support and maintenance of proprietary applications developed by Catalyst. This contract will also allow the Clerk's Office to develop an Online Mail Ballot Application to comply with the recent law change in Illinois which allows eligible voters to request their ballot online. The application is an enhancement to the Clerk's website and will interface with the Voter Registration System Clone - a system designed by Catalyst.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

13-1965

Presented by: THOMAS J. DART, Sheriff of Cook County; ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

PROPOSED CONTRACT

Department(s): Sheriff

Vendor: Ray O'Herron Co., Inc., Oak Brook Terrace, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): 6-Point Star Badges

Contract Value: \$190,173.00

Contract period: This is a one-time contract effective for a period lasting no longer than one year following proper execution of the Contract Documents.

Potential Fiscal Year Budget Impact: FY 2014 \$190,173.00

Accounts: 239-333

Contract Number(s): 13-11-12909

Concurrences:

Vendor has met the Minority and Women Owned Business Enterprise Ordinance.

Office of the Chief Procurement Officer concurs

Summary: An Invitation for Bid was issued for 6-Point Star Badges for the Sheriff's Office. A competitive bidding process was followed in accordance with the Cook County Procurement Code. Ray O' Herron Co., Inc. was the lowest responsive and responsible bidder and it is recommended for award. This purchase will provide consistency for badges throughout the Sheriff's Office.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

13-1963

Presented by: THOMAS J. DART, Sheriff of Cook County; ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

PROPOSED GRANT AWARD RENEWAL

Department: Sheriff

Grantee: Cook County Sheriff's Police Department

Grantor: Illinois Department of Transportation (IDOT), Division of Traffic Safety

Request: To renew a grant

Purpose: These funds will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilization during one or more critical holiday and other special campaigns

Grant Amount: \$103,698.72

Grant Period: 10/1/2013 - 9/30/2014

Fiscal Impact: N/A

Accounts: N/A

Previous date of Board Authorization for Grant: 12/4/2012

Previous Grant Amount: \$40,359.36

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: This renewal will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilization during one or more critical holiday and other special campaigns.

OFFICE OF THE STATE'S ATTORNEY

13-2022

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD AMENDMENT

Department: State's Attorney

Grantee: State's Attorney

Grantor: Office of the State's Attorney's Appellate Prosecutor

Request: Approval of an extension of time for the Misdemeanor Alternative Prosecution Enhancement (MAPE) program.

Purpose: The Grant extension will provide funding for the Misdemeanor Alternative Prosecution Enhancement (MAPE) Program. The extension will allow the Cook County State's Attorney's Office to continue to support one (1) Alternative Prosecution and Sentencing (APS) Coordinator, who manages and oversees all misdemeanor-level offenses which are eligible for one or more of the APS alternatives.

Supplemental Grant Amount: N/A

Grant Period: 12/1/2012 - 11/30/2013

Extension Period: 12/1/2013 - 4/30/2014

Fiscal Impact: N/A

Accounts: N/A

Date of Previous Board Authorization for Grant: 10/16/2012

Previous Grant Amount: \$150,000.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: The extension provides continued funding for one (1) Alternative Prosecution and Sentencing (APS) Coordinator, who manages and oversees all misdemeanor-level offenses which are eligible for one or more of the APS alternatives. In addition, this extension will allow our Office to continue to subcontract with a social service agency that hired (1) part-time Suburban AP Specialist, who performs a screening to determine a defendant's eligibility for the MAPE Program, facilitates the initial contact between an eligible defendant and the VA or mental health service provider, and follow ups to ensure the defendant's compliance with program requirements. The no-cost extension will further be used to support the costs of the initial mental health/psychiatric assessments and follow-up appointments performed by a licensed health agency.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

13-2021

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Troy Bonaparte v. Officer Schaller, et al.,

Case Number: 13 M4 1360

13-2024

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Wendell Conway v. Cook County Jail

Case Number: 13 M1 151843

13-2025

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Cornell Harris v. Thomas Dart, et al.,

Case Number: 13 C 5918

13-2026

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Taniko Boyd v. Thomas Dart

Case Number: 13 C 1887

13-2027

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Michael Grills, Special Administrator of the Estate of Baby Grills v. County of Cook, et al.,

Case Number: 12 L 13700

13-2028

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Shirley Ndoria, Special Administrator of the Estate of Deshawn Martell-Ellis, deceased, Shirley Ndoria, Individually and Derrick Ellis, Individually v. Cook County d/b/a Stroger Hospital

Case Number: 12 L 12726

13-2029

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Cedric Pierce v. Thomas Dart, et al.,

Case Number: 13 C 4767

13-2030

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Dwayne A. Richardson v. Thomas Dart, et al.,

Case Number: 13 C 702

13-2031

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Hava Salimi v. Cook County, Dr. Gianluca Lazzaro, and Dr. Hadyn Michael Hollister

Case Number: 13 L 5752

13-2032

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Monzura Porche v. Officer Hudson

Case Number: 12 C 3492

13-2033

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Alejandro Valenzuela-Vargas, et al., v. Thomas Dart, et al.,

Case Number: 13 L 10373

13-2034

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Gary Friederich v. Thomas Dart, et al.,

Case Number: 13 L 11044

OFFICE OF THE COUNTY TREASURER

13-2086

Presented by: MARIA PAPPAS, Cook County Treasurer

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and JOHN P. DALEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

TAX SALE AUTOMATION FEE AND FUND

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Taxation, Article II, Real Property Taxation, Division 1, Generally, Section 74-40, Tax sale automation fee and fund, of the Cook County Code is hereby amended as follows:

Sec. 74-40. Tax sale automation fee and fund.

(a) *Fund established.* In accordance with 35 ILCS 200/21-245 (automation fee), a County Tax Sale Automation Fund is hereby established ~~to provide funding for automated recordkeeping for processing delinquent property tax sales.~~

(b) *Fee imposed.* A fee per parcel as set out in Section 32-1 shall be collected by the County Collector from the purchaser of delinquent property taxes at the time of sale. The fee shall be in addition to all other fees and costs and shall be collected in the same manner as other fees and costs.

(c) *Appropriation.* Fees collected under this section shall be subject to annual appropriation by the County Board to pay costs ~~of the County Treasurer's office related to the automation of property tax collections and delinquent property tax sales, including the costs of hardware, software, research and development and personnel.~~

(d) Fund administration. Fees collected under this section shall be held by the County Treasurer in the Tax Sale Automation Fund. The Tax Sale Automation Fund shall be subject to the terms of Section ~~2-47434-4~~ of this Code. The County Treasurer shall keep records of all fees collected and interest earned, and shall make a monthly report to the County Board of all fund balances. Such records and reports shall be made available for audit by the County Auditor.

Effective date: This ordinance shall be in effect immediately upon adoption.